

## TOWN OF SUPERIOR

TOWN COUNCIL MEETING  
SUPERIOR SENIOR CENTER  
360 W. MAIN STREET  
JUNE 7, 2007  
7:00 P.M.

# AGENDA

**A: CALL TO ORDER:**

**B: SALUTE TO THE FLAG:**

**C: OPENING PRAYER:**

**D: ROLL CALL:**

**E: PROCLAMATION:**

National Day of the Cowboy, Saturday, July 28, 2007 – Mayor Hing

**F: CONSENT AGENDA:**

1. Approval of Minutes for Regular Meeting May 17, 2007
2. Approval of Minutes for Special Meeting 30, 2007
3. Disbursements from May 1 – May 29, 2007 in the amount of \$308,364.07 (Three hundred and eight thousand three hundred sixty four and seven cents)

**F: COMMUNICATIONS:**

1. Summer Recreation Program cost – Josie Campos
2. Request for proposals for air ambulance service – James Gray
3. Animal control process – Chief Lou Digirolamo
4. Fire station design update – Rosie Cordova
5. WIFI celebration – Mila Lira
6. Legal opinion on conflict of interest – Michael Beers

**G: CALL TO THE PUBLIC:**

**H: BUSINESS:**

### POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:

1. Induction and Swearing-in Ceremony for new Council Members – Rosie Cordova
  - a. Ms. Soyla Peralta
  - b. Ms. Olga Lopez
  - c. Mr. Lynn Heglie
1. Discuss/Approve/Reject Appointment of new members for Planning and Zoning Commission – Mayor Hing
2. Discuss/Approve/Reject Award of bid for Park Improvement Project with CDBG funding – Heather Patel
3. Discuss/Approve/Reject authorizing staff to purchase a second ambulance – James Gray
4. Discuss/Approve/Reject Ordinance No. 92. An ordinance of the Mayor and Council amending the town code of the Town of Superior, Pinal County, Arizona, deleting section 11-2-3

use of coasters, roller skates, and similar devices restricted and adding a new section 11-2-3 use of coasters, roller skates, skateboards, and similar devices restricted.

- a. First Reading by Title only
- b. Approval

**I: COUNCIL COMMENTS:**

**J: EXECUTIVE SESSION:**

1. Legal Advice on Preparation of Budget for Fiscal Year 2007-2008

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03

(A-1), (A-3) & (A-7)

A-1 – PERSONNEL:

A-3 – LEGAL ADVICE WITH ATTORNEY:

A-7 – LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL PROPERTY:

**K: IN PUBLIC SESSION:**

**Discussion and action on matters discussed in Executive Session:**

**L: ADJOURNMENT:**

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN MANAGER, ADA COORDINATOR FOR THE TOWN OF SUPERIOR, AT 520-689-5752 OR 800-367-8938 TDD RELAY. IF POSSIBLE SUCH REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE.

/s/  
Town Clerk

**Signature, Date and Time Posted**

# PUBLIC

## NOTICE

**NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SUPERIOR TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT A REGULAR MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:**

**THURSDAY  
June 7, 2007  
7:00 P.M.**

AT

**SUPERIOR SENIOR CENTER  
360 W. MAIN STREET  
SUPERIOR, ARIZONA 85273**

**On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A) (1) (2) or (3).**

**Agendas for the Public and Executive Session will be posted and available to the public at least twenty-four (24) hours prior to the meeting. Agendas are available at the Superior Town Hall, 734 Main Street in Superior during regular business hours.**

